



**Jeff Hastings, Chairman**

**Anthony W. Perlatti, Director**

**Inajo Davis Chappell, Board Member**

**Anthony Kaloger, Deputy Director**

**Terence M. McCafferty, Board Member**

**Lisa M. Stickan, Board Member**

**MEETING AGENDA**

**August 15, 2022**

**9:30 a.m.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

1. Approval of the minutes from the July 13, 2022, Board Meeting
2. Acknowledgment of Secretary of State Directives and Advisory:
  - a. Directive 2022-41: Preparation for the Statewide Mailings of Absentee Ballot Applications for the November 8, 2022, General Election
  - b. Directive 2022-42: Designation of Districts for State Board of Education
  - c. Advisory 2022-03: House Bill 377 and Changes to Election Worker Exclusion from PERS
3. Lois and Robert Ellzey voting investigation update

**REGISTRATION**

4. Determination of the validity of provisional ballots and authorization to count provisional ballots from the August 2, 2022, Primary Election

**BALLOT**

5. Preliminary approval of the ballot order for the November 8, 2022, General Election

**CANDIDATE AND PETITION SERVICES**

6. Acknowledgment of resignations from elected office
7. Acknowledgment of candidate and issues withdrawals
8. Certification of candidates and issues for the November 8, 2022, General Election

**ELECTION OFFICIALS**

9. Approval to appoint not less than two precinct election officials for each precinct pursuant to ORC §3501.22 for the November 8, 2022, General Election

**ELECTION SUPPORT**

10. Preliminary authorization for the allocation of voting booths for the November 8, 2022, General Election. Allocation quantities are based on social distancing and room size per polling location. A total of 4,554 voting booths will be allocated + 819 DS200 precinct scanners + 288 ADA AutoMark voting units and 796 Electronic Poll Books

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Video of this meeting can be viewed at <https://www.youtube.com/CuyahogaCountyBOE>

<sup>1</sup> Please email [mbejjani@cuyahogacounty.gov](mailto:mbejjani@cuyahogacounty.gov) or [dwhite1@cuyahogacounty.gov](mailto:dwhite1@cuyahogacounty.gov) with your name and the nature of your comment so we can fully assist you.

## **FISCAL SERVICES**

11. Approval to Amend current contract with CLERAC, Inc. dba Enterprise Rent-A-Car, to rent various cargo vans and minivans to conduct elections for the period April 1, 2021, through May 5, 2023, to add the unplanned August 2, 2022, Special Primary Election van rentals for the additional amount of \$29,254.50 for a total amended contract amount not-to-exceed \$227, 650.50
12. Approval to amend current contract with Midfitz, Inc. dba Berman Moving and Storage, for the delivery and return of voting equipment for all elections occurring from May 16, 2021, through December 31, 2022, to add the unplanned August 2, 2022, Special Primary Election for the additional amount of \$49,945.50 for a total amended contract amount not-to-exceed \$150,744.00
13. Approval of vouchers

## **HUMAN RESOURCES**

14. Approval of the personnel agenda

## **NEW BUSINESS**

CCBOE Petition Protocol

Berea Recall Election Update

Elia Burgos, Young Latino Network Noche De Guayabera! / Democracy Builder Award

## **PUBLIC COMMENT<sup>1</sup>**

## **EXECUTIVE SESSION**

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.